

# PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

## ADVISORY COMMITTEE MEETING

October 18, 2017

### REVISED AGENDA

A meeting of the Advisory Committee will be held on Wednesday, October 18, 2017 at 10:00 A.M. in the main public conference room of the administrative office of the PSPRS at 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016. All persons wishing to attend are invited. Members of the Advisory Committee will attend either in person or by telephonic conference call. The meeting will continue until on or before 1:00 P.M. or until the matters set forth in this agenda are otherwise addressed. The Advisory Committee reserves the right to consider agenda items out of their listed order. The Advisory Committee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. A quorum of the Board of Trustees may be present at the Advisory Committee meeting; however, only the members of the Advisory Committee shall participate in the discussion and the action of the Advisory Committee.

1. Call to Order; Pledge of Allegiance; Roll Call; Opening remarks.

*Mr. Ken Strobeck*  
*Committee Chairman*

2. Review, discussion and possible approval of the Advisory Committee Meeting Minutes from September 20, 2017.

*Mr. Ken Strobeck*

3. Discussion of issues relating to implementation of consolidated medical boards; possible reconsideration of previous recommendation.

*Mr. Ken Strobeck*

4. Discussion and possible **recommendation** regarding local board responsibilities and consolidation.

*Mr. Ken Strobeck*

5. Discussion, feedback and possible **recommendation** on legislative initiatives.

*Mr. Jared A. Smout*  
*Administrator*

6. Discussion and feedback on stakeholder communication protocol.

*Mr. Jared A. Smout*

7. Call to the Public.

This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for a later date for further consideration and possible recommendations to the Board of Trustees.

8. Schedule future meeting date(s).
9. Adjournment.

**A copy of the agenda background material that is provided to the Committee and the Board of Trustees (with the exception of materials relating to possible executive sessions and/or materials exempt by law from public inspection) is available for public inspection at the administrative offices of the Public Safety Personnel Retirement System, 3010 East Camelback Road, Suite 200, Phoenix, Arizona during regular business hours or you may telephone (602) 255-5575 for further information. The agenda is subject to revision up to 24 hours prior to the meeting. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Pechan, Paralegal, or Rose Crutcher, Paralegal at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.**